

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031335

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE B.A.L.T. GROUP, LLC

Current Principal Place of Business:

16741 OAKGROVE CT.
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

16741 OAKGROVE CT.
ALVA, FL 33920

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, RONNIE E JR.
16741 OAKGROVE CT.
ALVA, FL 33920 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOPE, DOUGLAS W
Address: 13309 ELLERTON TERRACE
City-St-Zip: MIDLOTHIAN, VA 23113 US

Title: MGRM () Delete
Name: TOPE, JANET N
Address: 13309 ELLERTON TERRACE
City-St-Zip: MIDLOTHIAN, VA 23113 US

Title: MGRM () Delete
Name: OAKLEY, RONALD E JR.
Address: 16741 OAK GROVE COURT
City-St-Zip: ALVA, FL 33920 US

Title: MGRM () Delete
Name: OAKLEY, MARY L
Address: 16741 OAK GROVE COURT
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD E. OAKLEY JR.

MR

02/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date